



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **PUBLIC NOTICE OF A MEETING OF THE Arizona Early Childhood Development and Health Board La Paz/Mohave Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a **Regular Meeting open to the public on Thursday, September 25, 2014 at 9:30 a.m. (Arizona Time) at the El Capitan K-12 School located at 255 North Cottonwood Street in Colorado City, Arizona 86021.** Members of the Regional Council may elect to attend the meeting telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

#### AGENDA

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| <b>1. Call to Order/Welcome/Introduction of Guests</b>  | <b>Howard Weiske, Vice Chair</b>          |
| <b>2. Call to the Public</b><br><i>This time is for the public to comment. Council Members may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.</i> | <b>Howard Weiske, Vice Chair</b>          |
| <b>3. Declarations of Conflict of Interest</b><br><i>Members will address potential conflicts of interest regarding items on this agenda.</i>   | <b>Howard Weiske, Vice Chair</b>          |
| <b>4. Possible Approval of Meeting Minutes</b><br>A. July 24, 2011 Regular Meeting ( <a href="#">Attachment 01</a> )<br>B. September 2, 2014 Workgroup Meeting ( <a href="#">Attachment 02</a> )  | <b>Howard Weiske, Vice Chair</b>          |
| <b>5. First Read on Proposed Change to Governance Policy (<a href="#">Attachment 03</a>)</b>  | <b>Merritt Beckett, Regional Director</b> |
| <b>6. Safety Net Presentation</b>   | <b>Jennifer Frey, Safety Net</b>          |
| <b>7. Community Outreach Report (<a href="#">Attachment 04</a>)</b>   | <b>Erin Taylor, Outreach Coordinator</b>  |
| <b>8. 2014 Regional Needs and Assets Report Final Draft (<a href="#">Attachment 05</a>)</b>   | <b>Merritt Beckett, Regional Director</b> |
| <b>9. Review of SFY 2014 Program Financial and Data Reports</b><br>A. SFY 2014 Year-End Financial Report ( <a href="#">Attachment 06</a> )<br>B. SFY 2014 Year-End Data Report ( <a href="#">Attachment 07</a> )  | <b>Merritt Beckett, Regional Director</b> |

**10. Regional Director's Report**

**Merritt Beckett, Regional Director**

- A. SFY 2015 Financial Report ([Attachment 08](#))
- B. Proposed Meeting Calendar for 2015 ([Attachment 09](#))
- C. Update on Preschool Start-up/Expansion Strategy
- D. Update on Strategic Planning for SFY 2016-2018

**11. Recommended Future Agenda Items**

**Council Members**

**12. Next Regular Meeting**

The next meeting of the La Paz/Mohave Regional Partnership Council will be at 9:30 a.m. on Thursday, October 23, 2014 at the Centennial Community Center located at 69725 Centennial Park Road in Wenden, Arizona 85357.

**13. Adjourn**

**Howard Weiske, Vice Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, by telephone at (928) 854-8732 or by email at [sasmith@azftf.gov](mailto:sasmith@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 17<sup>th</sup> day of September 2014**



**Merritt Beckett, MPH, MSW  
Regional Director  
La Paz/Mohave Regional Partnership Council**